

## Market Announcement

11 April 2024

### Results of NZME Limited's Annual Shareholders' Meeting

**AUCKLAND, 11 April 2024:** NZME Limited (NZX: NZM, ASX: NZM) ("NZME") held its Annual Shareholders' Meeting today. Shareholders were asked to vote on four resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Carol Campbell, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME.
- That David Gibson, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME.
- That Guy Horrocks, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME.
- That the Directors of NZME be authorised to fix the fees and expenses of the auditor for the financial year ending 31 December 2024.

Details of the total number of votes cast in person or by postal vote or by a proxy holder are:

Resolution	For	Against	Abstain
That Carol Campbell, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME.	76,454,649 97.95%	1,598,470 2.05%	714,932
That David Gibson, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME.	68,558,845 87.07%	10,177,288 12.93%	31,918
That Guy Horrocks, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME.	76,510,636 99.87%	100,809 0.13%	2,156,606
That the Directors of NZME be authorised to fix the fees and expenses of the auditor for the financial year ending 31 December 2024.	78,461,943 99.96%	34,746 0.04%	271,362

Authority for this announcement	
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